MINUTES

ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

August 26, 2015

A meeting of the Economic Development & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by KipuKai Kuali'i, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 26, 2015, at 9:11 a.m., after which the following Members answered the call of the roll:

Honorable Gary L. Hooser Honorable Ross Kagawa Honorable Arryl Kaneshiro Honorable KipuKai Kuali'i Honorable JoAnn A. Yukimura Honorable Mason K. Chock, Ex-Officio Member Honorable Mel Rapozo, Ex-Officio Member

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-EDIR 2015-04: on C 2015-227

Communication (08/11/2015) from Councilmember Kuali'i, requesting agenda time to discuss and approve for inclusion in the 2016 County of Kaua'i and Hawai'i State Association of Counties (HSAC) Legislative Packages, a proposed amendment to Section 387-2, Hawai'i Revised Statutes (HRS), that would increase Hawai'i's statewide minimum wage to \$15.00, effective January 1, 2019. (Motion to Approve failed.)

(Note: The Committee was in recess from 12:37 p.m. to 3:52 p.m. during discussion on C 2015-227.)

CR-EDIR 2015-05: on C 2015-228

Communication (08/11/2015) from Councilmember Kuali'i, requesting agenda time to discuss and approve for inclusion in the 2016 County of Kaua'i and Hawai'i State Association of Counties (HSAC) Legislative Packages, a proposed new Chapter to the Hawai'i Revised Statutes (HRS) entitled "Paid Sick Leave," which would require many employers to provide a minimum amount of paid sick leave to employees to care for themselves or a family member who is ill, needs medical care, or is the victim of domestic violence, sexual assault, or stalking. (Motion to Approve failed.)

CR-EDIR 2015-06: on Resolution No. 2015-57

RESOLUTION SUPPORTING **ECONOMIC** JUSTICE FOR HAWAI'I'S WORKING FAMILIES: LIVING WAGE, **PAID** SICK LEAVE, **PAID FAMILY AND** MEDICAL LEAVE, AND RIGHT TO ORGANIZE (Referred to the October 2015 Council 7, Meeting.)

There being no further business, the meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Darrellyne M. Caldeira

Council Services Assistant II

Chameling Maldena

APPROVED at the Committee Meeting held on September 9, 2015:

KIPURAI KUALI'I

Chair, EDIR Committee